

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

 3510 S. Michigan Avenue, Chicago, Illinois 60653
 (For use by Chicago Police Department Personnel Only)
 CPD-11.388(6/03)-C

 RD # [REDACTED]
 Case ID: [REDACTED]
 EVENT [REDACTED]

INCIDENT	APPROVAL COMPLETE		
	IUCR: 1130 - Deceptive Practice - Fraud Or Confidence Game		
	1170 - Deceptive Practice - Impersonation		
	Occurrence Location: [REDACTED] Occurrence Date: 03 January 2012 13:00 - 03 January 2012 13:30	Beat: 1913	Unit Assigned: 1702 RO Arrival Date: 09 January 2012 19:00 # Offenders: 2

NON-OFFENDER(S)	VICTIM - Individual		
	Name: [REDACTED] Res: [REDACTED] Sobriety: Sober CPD Officer: No	Beat: 3100	Demographics Female Asian/Pacific Islander DOB: [REDACTED] Age: 68 Years Birth Place: Illinois DLN: [REDACTED] IL
	Other Communications and Availability		
	Residence Phone: [REDACTED] Available Time: 08:00:00 - 22:00:00		

SUSPECT(S)	Suspect # 1		
	Name: [REDACTED]	Demographics Male Black 5'10, 180 lbs , Brown Eyes Black Hair Short Hair Style Dark Complexion Age: 50 years - 60 years	
	Suspect # 2		
	Name: "LT. BROOKS"	Demographics Male Black 5'10, 180 lbs , Brown Eyes Black Hair Medium Hair Style Light Brown Complexion Age: 50 years - 60 years	

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RELATIONSHIP	(Victim)	is a No Relationship of	(Offender)
	(Victim)	is a No Relationship of	"LT. BROOKS" (Offender)

OTHER	Miscellaneous
	Victim Information Provided
	Flash Message Sent ? No

NARRATIVES	<p>EV. IN SUMMARY, VICTIM AND COMPLAINANT) RELATED TO R/O THAT AFTER GROCERY SHOPPING AT MARIANOS FRESH MARKET AT 03 JAN 2012 SHE WAS APPROACHED BY AN UNK FEMALE BLACK WHO WENT BY THE NAME OF WITH A CARRIBEAN ACCENT IN THE PARKING LOT OF ABOVE GROCERY STORE AT APPROX. 1300-1330HRS. (VICTIM AND COMPLAINANT) RELATED THE UNK F/1/50'S SHOWED HER A BUSINESS ENVELOPE WITH ASIAN WRITING ON IT WHICH OFFENDER CLAIMED SHE HAD FOUND AND ASKED VICTIM IF SHE COULD TRANSLATE THE WRITING WHICH VICTIM WHO IS PHILLIPINO COULD NOT. THE F/1 OFFENDER SAID SHE OPENED THE ENVELOPE AND IT CONTAINED \$187,000 DOLLARS WHICH VICTIM DID NOT SEE. F/1 OFFENDER THEN GOT INTO VICTIMS VEHICLE WITH HER AND AT THIS POINT AN UNK MALE BLACK OFFENDER APPROACHED AND F/1 OFF. STATED SHE WOULD ASK HIM WHAT SHE SHOULD DO WITH THE MONEY SHE ALLEGEDLY JUST FOUND. UNK(OFFENDER) F/1 STATED SHE SPOKE TO HER BOSS WHO IS A LAWYER BY THE NAME OF MR. KRAMER WHO INSTRUCTED VICTIM TO WITHDRAWL \$10,000 CASH FROM HER BANK ACCOUNT AT MB FINANCIAL BANK AT LAWRENCE&WESTERN WHICH VICTIM DID IN ORDER TO GET HER SHARE OF THE \$178,000 WHICH THE UNK OFFENDER THEN TOOK FROM VICTIM. VICTIM THEN DROVE BOTH OFFENDERS BACK TO JEWEL GROCERY STORE AT WHERE SHE LET THEM OUT OF HER VEHICLE. ON TODAYS DATE AT APPROX 1245HRS 09 JAN 2012 ABOVE VICTIM RECEIVED A PHONE CALL FROM AN UNK MALE CLAIMING TO BE A LIEUTENANT BROOKS WITH THE CHICAGO POLICE DEPT 017TH DISTRICT AND CLAIMED HE WAS INVESTIGATING ABOVE FRAUD INCIDENT WHICH OCCURRED TO VICTIM ON 03 JAN 12 AND ARRANGED FOR VICTIM TO MEET HIM IN 017TH DISTRICT PARKING LOT AT 4650 N PULASKI AT APPROX 1300HRS TO MAKE A POLICE REPORT. VICTIM RELATED SHE MET "LT. BROOKS" IN THE 017TH DISTRICT PARKING LOT TOWARDS THE MIDDLE OF LOT AT WHICH TIME HE IDENTIFIED HIMSELF AS A CHICAGO POLICE OFFICER BY SHOWING HER A SILVER COLORED STAR WHICH WAS AROUND HIS NECK. AT THIS TIME "LT BROOKS" STATED LETS GO TO STARBUCKS TO MAKE THE REPORT AND "LT. BROOKS" ENTERED VICTIMS VEHICLE AND RODE WITH HIM TO STARBUCKS AT LAWRENCE AND PULASKI WHERE SHE PARKED HER VEHICLE IN STARBUCKS LOT WHERE "LT BROOKS" TOOK NOTES AND THEN ASKED VICTIM TO HELP HIM INVESTIGATE A MONEY LAUNDERING SCHEME WITH THE BANK TELLERS GIVING OUT COUNTERFEIT MONEY AND VICTIM AGREED TO HELP. VICTIM THEN DROVE "LT BROOKS" OVER TO FEDEX FACILITY AT 6829 N LINCOLN AVE IN LINCOLNWOOD,IL AT APPROX. 1330-1400HRS. WHERE HE REQUESTED VICTIM TO DO A WIRE TRANSFER FOR \$28,000 WHICH DID NOT GO THROUGH. VICTIM AND "LT BROOKS" THEN DROVE TO CHICAGO COIN COMPANY,INC(800)895-2246 AT 6455 W ARCHER AVE IN CHI,IL. AT THIS LOCATION VICTIM WENT IN TO CHICAGO COIN CO WITH A CASHIERS CHECK FOR \$28,000 AND BOUGHT 17 GOLD COINS WHICH SHE THEN GAVE "LT BROOKS" AND THEN GAVE "LT. BROOKS" 14,000 IN CASH IN 100 DOLLAR DENOMINATIONS AND THEN DROVE "LT BROOKS" TO THE SUMMIT FIRE DEPARTMENT WHERE HE CLAIMS HE IS GOING INTO THE POLICE DEPARTMENT TO VERIFY THE "EVIDENCE" HE HAS COLLECTED BEING THE MONEY AND THE GOLD COINS. VICTIM NEVER SAW "LT BROOKS" AFTER SHE WAITED IN HER CAR. VICTIM RELATED "LT. BROOKS"(OFFENDER) WAS WEARING A DARK SUIT AND DARK TRENCH COAT AND WAS A RACIAL MIX OF BLACK AND POSSIBLY CAUCASIAN ETHNICITY. VICTIM GIVEN INFO SHEET. SGT NOWACKI#2373 NOTIFIED AND INTERVIEWED VICTIM AND INITIATED LOG#1051154. SGT MUSZNSKY#1480 BT 1701 NOTIFIED. AREA 5 R/B/T HANNA NOTIFIED</p>
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PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Reporting Officer	11507	# YERKE, Edward, P		09 Jan 2012 21:10	017	1702

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RD #: [REDACTED]

IUCR ASSOCS	Victim	IUCR	Crime	Offender
	[REDACTED]	1130	Deceptive Practice - Fraud Or Confidence Game	[REDACTED]
	[REDACTED]	1170	Deceptive Practice - Impersonation	[REDACTED]
	[REDACTED]	1130	Deceptive Practice - Fraud Or Confidence Game	"LT. BROOKS"
		1170	Deceptive Practice - Impersonation	"LT. BROOKS"